



**MINUTES OF THE
JOINT MEETING OF THE RULES AND OPEN GOVERNMENT COMMITTEE
AND COMMITTEE OF THE WHOLE**

SAN JOSE, CALIFORNIA

WEDNESDAY, JANUARY 31, 2018

The Joint Meeting of the Rules and Open Government Committee and Committee of the Whole of the City of San José convened in Regular Session at 2:00 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Mayor Sam Liccardo, Chair; Vice Mayor Magdalena Carrasco, Vice Chair; Councilmember Chappie Jones, Councilmember Dev Davis, and Councilmember Johnny Khamis.

ABSENT: All present.

STAFF: City Manager David Sykes, City Attorney Richard Doyle, City Clerk Toni Taber, Senior Executive Analyst Gloria Schmanek, Mayor's Office Agenda Services Nicole Inamine, and Legislative Secretary Louis Ósémwegie.

Due to clerical error, the February 13th Council Agenda was not included on the Rules Agenda. The Mayor's immediate action observed Rules' Orders of the Day.

A. City Council (City Clerk)

- 1. Review February 6, 2018 Agenda**
 - a. Add new items to Final Agenda**
 - b. Assign "Time Certain" to Agenda Items (if needed)**
 - c. Review of Notice Waiver Requests for Agenda Items or Documents (if needed)**

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the February 6, 2018 Agenda, and Addsheet approved for Items 2.11, 2.12, 2.13 and 2.14, with Item 3.5 dropped to be renoticed, and further discussions to come back as part of the Budget process. (5-0.)

- 2. Review February 13, 2018 Draft Agenda.**
 - a. Add new items to Final Agenda**
 - b. Assign "Time Certain" to Agenda Items (if needed)**
 - c. Review of Notice Waiver Requests for Agenda Items or Documents (if needed)**

(Item Continued on the Next Page)

2. Review February 13, 2018 Draft Agenda. (Cont'd)

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee accepted the February 13, 2018 with no changes. (5-0.)

B. Review of Upcoming Special Meeting Agenda(s)

City of San Jose Domestic Violence Response Study Session Agenda. (City Manager.)

Documents Filed: City Council Study Session Agenda, entitled, "The Impact of Domestic Violence in San Jose" dated February 9, 2018.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the Study Session Agenda. (5-0.)

C. Legislative Update.

There were none presented.

D. Meeting Schedules

There were none presented.

E. The Public Record for January 19-25, 2018.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated January 26, 2018, transmitting the Public Record for the Week of January 19-25, 2018.

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee noted and filed the public record. (5-0.)

F. Boards, Commissions and Committees

1. Appointments

There were none presented.

2. Work Plans & Annual Reports

There were none presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- a. Retroactive Approval of the Independence High School Cleanup Sponsored by the Mayor's Office as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor)
- b. Retroactive Approval of the District 6 Public Safety Town Hall Meeting Sponsored by Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)
- c. Retroactive Approval of the Councilmember Coffee Sponsored By Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)

Documents Filed: (1) Memorandum from Mayor Sam Liccardo, dated January 18, 2018. (2) Memorandum from Councilmember Dev Davis District 6, dated January 25, 2018. (3) Memorandum from Councilmember Dev Davis District 6, dated January 25, 2018.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee approved the Consent Calendar and added to the February 13, 2018 Agenda for action. (5-0.)

END OF CONSENT

2. Coyote Valley Land Use Strategy (City Manager)

Councilmember Jimenez prefaced the Coyote Valley Land Use Strategy in relation to the Coyote Valley Water Resource Investment Strategy and flood mitigation strategies, and was available to answer questions and concerns.

Mayor Sam Liccardo noted that there will be discussion about doing a broader study session in the early Fall.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Verbal update on the Coyote Valley Land Use Strategy. Staff is to provide an information memo with responses to some of the questions raised at the January 17 Rules meeting. The broader discussion on the Coyote Valley Land Use Strategy is to return in the Fall. (5-0.)

H. Review of additions to Council Committee Agendas/Work Plans

1. Community and Economic Development Committee

There were none presented.

2. Neighborhood Services and Education Committee

There were none presented.

3. Transportation and Environment Committee

There were none presented.

4. Public Safety, Finance and Strategic Support Committee

There were none presented.

5. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole

There were none presented.

6. Smart Cities and Service Improvement Committee

There were none presented.

I. Open Government

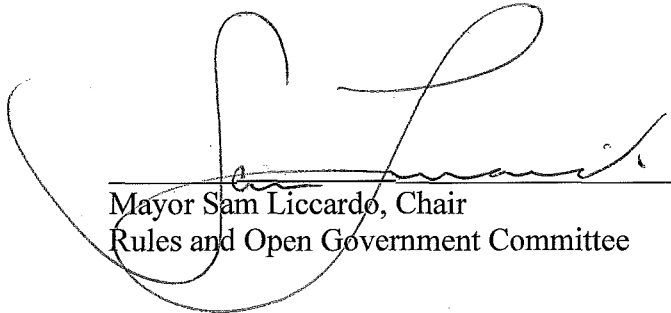
There were none presented.

J. OPEN FORUM

Offering comments were Stephen Brian Hazel and Blair Beekman.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:38 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee